

EXHIBIT 9

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Results of Tracing Analysis - A&B Entity Accounts (During the Post January 2001 Period) ^[1]

Banking Institution	Account Number	Account Holder(s)	Total Amount Traced per Available Bank Records
Northern Trust Bank of Florida N.A.	xxxxxx7237	Aster Associates	7,000,000
City National Bank of Florida	xxxxxx6545	Grosvenor Partners, Ltd.	43,300,000
Northern Trust Bank of Florida N.A.	xxxxxx6281	Grosvenor Partners, Ltd.	4,700,000
Northern Trust Bank of Florida N.A.	xxxxxx1748	Kenn Jordan Associates	3,550,000
Northern Trust, N.A.	xxxxxx3199	Mayfair Ventures, GP	2,500,000
City National Bank of Florida	xxxxxx6558	Mayfair Ventures, G.P.	1,050,000
City National Bank of Florida	xxxxxx0119	St. James Associates	18,450,000
Bank of America, N.A.	xxxx xxxx 5422	Strattham Partners	17,980,000
Bank Atlantic	xxxxxx5720	Strattham Partners ^[2]	5,675,000
Total Cash Withdrawals Traced from BLMIS			\$ 104,205,000

% of Total Cash Withdrawals from the A&B Entity Accounts in the Post January 2001 Period *100%*

Total Cash Withdrawals from the A&B Entity Accounts in the Post January 2001 Period **\$ 104,205,000** ^[3]

^[1] Further detail regarding my tracing analysis is set forth in **Exhibit 10**.

^[2] Two cash withdrawal transactions that I traced to this account based solely on the cancelled check from BLMIS bank records (prior to the time period where bank produced records were available) were endorsed by defendant Thomas Avellino. *See* **Exhibit 10**.

^[3] Total cash withdrawals from the A&B Entity Accounts in the Post January 2001 Period includes a \$2,500,000 cash withdrawal transaction from one of the A&B Entity Accounts (1ZB046) dated December 29, 2000 that cleared the 509 Account on January 3, 2001. *See* MADWAA00151915 – 16 and MADWAA00147871.